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FLORIDA PROFIT/NON PROFIT CORPORATION  
WYSTAN-TRENTON MANAGEMENT CORPORATION

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**ARTICLES OF INCORPORATION**  
**OF**  
**WYSTAN-TRENTON MANAGEMENT CORPORATION**

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**ARTICLE I – NAME AND ADDRESS**

The name of this corporation is WYSTAN-TRENTON MANAGEMENT CORPORATION. The mailing address and principal place of business for the corporation is: 3501 Northwest 47<sup>th</sup> Avenue, Unit R608, Ft. Lauderdale, Florida 33319 and such other place or places as may be designated by the Board of Directors from time to time.

**ARTICLE II – DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is created for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict herewith) and for the benefit of its shareholders and such business as may be agreed on by its shareholders.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of the following persons:

NAME	ADDRESS
Richard Confrey	200 Rideau Street, Unit 2006 Ottawa, Ontario Canada K1N 5Y1
Denis Belanger	200 Rideau Street, Unit 2006 Ottawa, Ontario Canada K1N 5Y1

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**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2701 N. Rocky Point Drive, Suite 900, Tampa, FL 33607 and the name of the initial registered agent of this corporation at that address is PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A., C/O CHRISTIAN F. O'RYAN.

**ARTICLE VI – INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME****ADDRESS**

Christian F. O'Ryan

2701 N. Rocky Point Drive  
Suite 900  
Tampa, Florida 33607**ARTICLE VII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 2011.

  
\_\_\_\_\_  
CHRISTIAN F. O'RYAN  
Incorporator

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**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, Section 48.091(2), relative to maintaining an office for the service of process.

**PENNINGTON, MOORE, WILKINSON, BELL  
& DUNBAR, P.A.**

By: 

CHRISTIAN F. O'RYAN

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